

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION

FILED

2013 APR 17 PM 5:11

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID VILLANUEVA (1),  
MARTIN BELMONTES (2),  
MARY ANN BRISENO (3),  
ELSIE HERNANDEZ (4), and  
ELVIS MEDINA (5),

Defendants.

§ SEALED§ INDICTMENT

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CRIMINAL NO. EP-13-CR

DEPUTY

CT 1: 21:963-Conspiracy to Import a  
Controlled Substance;

CT 2: 21:846 & 841(a)(1)-Conspiracy to  
Possess a Controlled Substance with  
Intent to Distribute;

**EP 13 CR 0799**

THE GRAND JURY CHARGES:

COUNT ONE

(21 U.S.C. § 963, 952(a) &amp; 960(a)(1) &amp; 960(b)(2)(G))

That on or about February 28, 2009, and continuing through and including on or about  
July 13, 2011, in the Western District of Texas, Defendants,

DAVID VILLANUEVA,  
MARTIN BELMONTES,  
MARY ANN BRISENO,  
ELSIE HERNANDEZ, and  
ELVIS MEDINA

knowingly, intentionally, and unlawfully conspired, combined, confederated, and agreed  
together, with others to the Grand Jury known and unknown, to commit offenses against the  
United States, in violation of Title 21, United States Code, Section 963, that is to say, they  
conspired to import a controlled substance, which offense involved 100 kilograms or more of a  
mixture or substance containing a detectable amount of marijuana, a Schedule I Controlled  
Substance, into the United States from Mexico, contrary to Title 21, United States Code,  
Sections 952(a), 960(a)(1) and 960(b)(2)(G).

**COUNT TWO**

(21 U.S.C. §§ 846 & 841(a)(1) & 841(b)(1)(B)(vii))

That on or about February 28, 2009, and continuing through and including on or about July 13, 2011, in the Western District of Texas, Defendants,

**DAVID VILLANUEVA,  
MARTIN BELMONTES,  
MARY ANN BRISENO,  
ELSIE HERNANDEZ, and  
ELVIS MEDINA**

knowingly, intentionally, and unlawfully conspired, combined, confederated, and agreed together, with others to the Grand Jury known and unknown, to commit offenses against the United States, in violation of Title 21, United States Code, Section 846, that is to say, they conspired to possess a controlled substance, which offense involved 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a Schedule I Controlled Substance, with intent to distribute same, contrary to Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vii).

A TRUE BILL.

ORIGINAL SIGNATURE  
REDACTED PURSUANT TO  
E-GOVERNMENT ACT OF 2002

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FOREPERSON OF THE GRAND JURY

ROBERT PITMAN  
UNITED STATES ATTORNEY

BY:

  
Assistant U.S. Attorney